

## **REGULAR SESSION-BOARD OF QUAY COUNTY COMMISSIONERS**

**October 27, 2008**

**9:00 a.m.**

BE IT REMEMBERED THE HONORABLE BOARD OF QUAY COUNTY COMMISSIONERS met in regular session the 27th day of October, 2008 at 9:00 a.m. in the Commissioners' Room of the Quay County Courthouse, Tucumcari, New Mexico for the purpose of taking care of any business that may come before them.

**PRESENT & PRESIDING:**

Franklin McCasland, Chairman  
Robert Lopez, Member  
Bill Curry, Member  
Richard Primrose, County Manager  
Veronica Marez, Chief Deputy

**OTHERS PRESENT:**

Larry Moore, Quay County Road Superintendent  
Collette Vanderpool, Quay County Manager's Office  
Misty Vick, CDBG Administrator  
Anthony Elebario, QCDC Administrator  
Don Hoffman, Quay County Resident  
Bryan Rinestine, DWI Coordinator  
Judy Rush, Quay County Resident  
Janie Murray, Quay County Assessor

The meeting was called to order by Chairman Franklin McCasland. Don Hoffman led the Pledge of Allegiance.

**PUBLIC HEARING:** To vacate the portion of block 4100-4250 of Quay road Ag.5 and block 3200-3250 of Quay Road 41. Judy Rush requested vacation of those roads in order to lock a gate to keep cattle on her property. Don Hoffman, Quay County Road Viewer recommended to the Commissioners to close Quay Road AG.5 Block 4100-4250 and Quay Road 41 block 3200-3250. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the closure of Quay Road 41 and Quay Road AG.5. MOTION carried with all members voting "aye".

Commissioner Lopez requested a change to the draft of the minutes be made regarding the road repairs needed in front of Nola Hendrickson. The call was not from Nola Hendrickson. Commissioner Curry also requested the spelling of Bill Humphreys to be corrected to Bill Humphries. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the minutes from the October 13, 2008 regular meeting. MOTION carried with all members voting "aye".

A MOTION was by Robert Lopez, SECONDED by Bill Curry to approve the agenda as prepared. MOTION carried with all members voting "aye".

Susan Lease, Quay County ASAP Coordinator requested approval of the Red Ribbon Proclamation. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve the Red Ribbon Proclamation. MOTION carried with all members voting "aye". A copy of said proclamation is attached and made a part of these minutes. Lease also reported the Red Ribbon Carnival was a success.

Anthony Elebario, QCDC Administrator requested approval of Sierra Detention Systems Bid Proposal. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Bid Proposal. MOTION carried with all members voting "aye". Copy of said Contract is attached and made a part of these minutes.

Elebario also requested approval of Inter-Service Agreement between Quay County and Curry County. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Agreement. MOTION carried with all members voting "aye". Copy of said Agreement is attached and made a part of these minutes

Elebario presented the Detention Center Quarterly Report. A copy of said report is attached and made a part of these minutes.

Misty Vick, CDBG Administrator presented the following:

1. Requested approval of Progress/Final Report for CDBG Program. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said Final Report for CDBG Program. MOTION carried with all members voting "aye". Copy of said Report is attached and made a part of these minutes.
2. Requested approval of Appointment of Labor Standards Officers. A MOTION was made by Bill Curry, SECONDED by Robert Lopez to approve said Appointment of Officers. MOTION carried with all members voting "aye". Copy of said Exhibit 4-N is attached and made a part of these minutes.

Larry Moore, Quay County Road Superintendent presented the following report:

1. Requested approval on a bid for a Caterpillar RN-500 Reclaimer from Wagner CAT. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve said the Bid for a Caterpillar RN-500 Reclaimer. MOTION carried with all members voting "aye".
2. Finished Chip Sealing on Quay Road 67, Quay Road 66, and Quay Road AP.5.
3. Durapatcher is at the shop. Pot holes were repaired using 1700 gallons of oil.
4. Moore attended an Infrastructure Finance Conference on Thursday October 28-30, 2008.
5. Hank's Roofing finished foaming the roof at the Road Barn.

Veronica Marez, Quay County Deputy Clerk requested approval of Voting Machine Contract between Quay County, Ellen White and Danny Wallace. A MOTION was made by Robert Lopez, SECONDED by Franklin McCasland to approve said contract as presented. MOTION carried with all members voting "aye".

Richard Primrose gave the following County Manager's Report:

1. Presented the Quarterly DFA Report. Copy of said Report is attached and made a part of these minutes
2. Presented the DWI Quarterly Financial Report. Copy of said Report is attached and made a part of these minutes

Donald Adams, Quay County Fire Marshall joined the meeting. Time noted 10:10 a.m.

3. Attended a meeting with the Gray Wolf Advisory Committee on October 23, 2008. One thing discussed is that Quay County needs to have a Land Used Management Plan and Catron County says it's better to have an Ordinance in place.
4. Presented the Tucumcari Public Library monthly report. Copy of said Report is attached and made a part of these minutes.
5. Primrose received a paper copy and 2 Cd's of the blue prints of the courthouse from Gary Vincent at UNM.
6. Primrose attended a Meeting October 13, 2008 with the Quay County Advisory Council regarding Primary Care Facility. They are trying to negotiate a contract for a doctor to be here longer than December. Quay County Primary Care Facility wants to take over the Child Seat Program and Becky Wallace would be in charge of the program.
7. Attended a Fire Chief Meeting on October 15, 2008 to discuss insurance. They received one quote and will make a recommendation to commissioners for what coverage they want.
8. McCasland and Primrose attended a Interstate Streams Commission meeting on October 15, 2008. The following items were discussed:
  - Village of Logan asked to purchase property by the airport.
  - They are going to give Quay County an option to purchase water for Quay County and Tucumcari.
  - Recommended extending the option to reserve the water instead of purchase for 2 more years
9. Reported that early registration starts October 27, 2008 for the NMAC Mid-Winter Conference.

A MOTION was made by Bill Curry, SECONDED by Robert Lopez to go into session as the Indigent Claim Board. MOTION carried with all members voting "aye". Time noted 11:30 a.m.

-----INDIGENT CLAIMS BOARD-----

Return to regular session. Time noted 11:40 a.m.

A MOTION was made by Robert Lopez, SECONDED by Bill Curry, to go into executive session pursuant to the Open Meetings Act 10-15-1(H)7 NMSA to discuss pending litigation. Lee Stone vs. County of Quay. MOTION made with Lopez voting "aye", McCasland voting "aye". Time noted 11:05am.

-----EXECUTIVE SESSION-----

A MOTION was made by Bill Curry, SECONDED by Robert Lopez that only pending litigation was discussed during Executive Session and no action was taken. MOTION made with Lopez voting "aye", McCasland voting "aye".

Return to regular session. Time noted 11:45 am.

UNDER OTHER BUSINESS: NONE

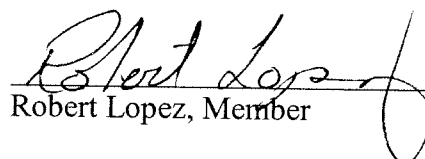
CHECKS WERE REVIEWED. A MOTION was made by Robert Lopez, SECONDED by Bill Curry to approve the expenditures as presented. MOTION carried with all members voting "aye". A copy of the expenditure report is attached and made a part of these minutes.

There being no further business, a MOTION was made by Bill Curry, SECONDED by Robert Lopez to adjourn the regular meeting of the Board of Quay County Commissioners until the next regular meeting set for November 7, 2008, unless sooner called. MOTION carried with all members voting "aye". Time noted 12:00p.m.

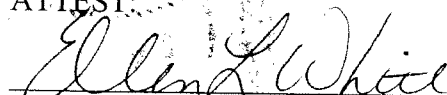
BOARD OF QUAY COUNTY COMMISSIONERS

  
Franklin D. McCasland, Chairman

\_\_\_\_\_  
Bill Curry, Member

  
Robert Lopez, Member

ATTEST:

  
Ellen L. White, County Clerk

